



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

AGENDA
REGULAR COMMISSION MEETING
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Tuesday, December 1, 2015 at 7:00pm



Indicates back up documents are provided.

- 1 Call to Order**
- 2 Roll Call**
- 3 Pledge of Allegiance**

Mayor Coviello to formally announce Commissioner Barbara Watts as the Vice Mayor for the next six months.

- 4 Presentations**
- 5 Additions, Deletions or Withdrawals to the Agenda**

At this time, any member of the Village Commission or the Village Manager may request to add, change, or delete items from the agenda.

- 6 Public Comments Related to Agenda Items / Good & Welfare**

Comments from the public relating to topics that are on the agenda, or other general topics.

- 6.a Response to prior public comments and inquiries**

- 7 Information / Updates**



- 7.a FY 2015-16 Monthly Financials ending 10/31/2015**

- 8 Consent Agenda**

Items listed under Consent Agenda are viewed to be routine, and the recommendation will be enacted by ONE MOTION in the form listed below. If discussion is desired, then the item(s) will be removed from the Consent Agenda and will be considered separately.



- 8.a Approval of Minutes**
 - ◆ November 10, 2015 Regular Commission Meeting



8.b Acceptance of Board Minutes

- ◆ Biscayne Park Foundation - September 28, 2015
- ◆ Code Compliance Board - November 9, 2015
- ◆ Planning & Zoning Board - November 16, 2015
- ◆ Public Art Advisory Board - November 12, 2015
- ◆ Parks & Parkway Advisory Board - October 21, 2015



8.c Resolution 2015-54

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **ESTABLISHING THE REGULAR COMMISSION MEETING SCHEDULE FOR 2016**; PROVIDING FOR AN EFFECTIVE DATE.

< End of Consent >

9 Ordinances

< Second Reading >



9.a Ordinance 2015-09

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AMENDING CHAPTER 2, SECTION 2-30 OF THE CODE OF ORDINANCES, CHAPTER 13, SECTION 13.2.2 OF THE LAND DEVELOPMENT CODE AND CHAPTER 14, SECTION 14.1.4 OF THE LAND DEVELOPMENT CODE **TO PROVIDE REGULATIONS CONCERNING BOARD AND COMMITTEE MEMBER ABSENCES; PROVIDING FOR PLANNING AND ZONING BOARD MEMBERS TO BE PROPERTY OWNERS AS WELL AS RESIDENTS OF THE VILLAGE**; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION; PROVIDING FOR AN EFFECTIVE DATE

10 Resolutions

< None >

11 Old Business

These items are generally discussion items that have been previously discussed by the Commission and new information or updates are available by either a member of the Commission or the Administration.



11.a Chapter 8 - Proposed Code Changes

12 New Business

These items are generally discussion items that have been requested by members of the Commission or the Administration.



- 12.a Parks & Parkway Advisory Board's suggested landscaping for the Log Cabin - As requested by Commissioner Ross



- 12.b MLK Day of Service 2016 - As requested by Commissioner Ross



- 12.c Address the progress on Worker's Compensation Claims - As requested by Vice Mayor Watts



- 12.d Discussion of the placement of flat screen televisions in the Log Cabin - as requested by Vice Mayor Watts



- 12.e Discussion of zoning for new construction in the Village - as requested by Vice Mayor Watts

13 Request for placement of items on next meeting agenda

Through general consensus a member of the Commission may request an item be placed on the next agenda for discussion (New Business) or as a Resolution/Ordinance.

14 Reports

- 14.a Village Manager

- ◆ Annexation update
- ◆ Village Hall log cabin restoration project
- ◆ Community Signage
- ◆ 5th Avenue & 121st Street Median

- 14.b Village Attorney

- 14.c Board / Committee Reports:

- ◆ Biscayne Park Foundation
- ◆ Code Review Board
- ◆ Ecology Board
- ◆ Parks & Parkway Advisory Board
- ◆ Public Art Advisory Board
- ◆ Recreation Advisory Board

- 14.d Commissioner Comments

- ◆ Vice Mayor Watts
- ◆ Commissioner Anderson

- ◆ Commissioner Jonas
- ◆ Commissioner Ross
- ◆ Mayor Coviello

15 Announcements

Monday, December 7th - Planning & Zoning Board at 6:30pm
 Wednesday, December 9th - Public Art Advisory Board at 6:00pm
 Monday, December 14th - Biscayne Park Foundation at 7:00pm
 Monday, December 14th - Code Compliance Board at 7:00pm
 Wednesday, December 16th - Parks & Parkway Advisory Board at 7:00pm
 Saturday, December 19th - Winterfest from 10:00am to 1:00pm
 Monday, December 21st - Planning & Zoning Board at 6:30pm
 Tuesday, December 22nd - Recreation Advisory Board at 7:00pm
 Friday, December 25th - All Village Departments are closed for Christmas
 Friday, December 1st, All Village Departments are closed for New Years

16 Adjournment

In accordance with the provisions of F.S. Section 286.0105, should any person seek to appeal any decision made by the Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899 8000 no later than four (4) days prior to the proceeding for assistance.

DECORUM - All comments must be addressed to the Commission as a body and not to individuals. Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Commission, shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the Commission members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Commission Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.